

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2023-006;**

A RESOLUTION AUTHORIZING THE TRANSFER OF A FREEZER

WHEREAS, a walk-in freezer is located in the Marysville Fire District's ("District") fire station located at 1635 Grove Street; and

WHEREAS, the District obtained the freezer when it acquired the Building but did not provide additional compensation for such acquisition; and

WHEREAS, the freezer has de minimis value and the District would be required to pay to have the freezer removed to accommodate the ongoing building remodel and the District has no use for the commercial freezer; and

WHEREAS, the Marysville Food Bank ("Food Bank") is willing to remove the freezer at its cost and liability, which is a benefit to the District, and commit to using the freezer to provide support to residents experiencing poverty, disability and other critical needs; and

WHEREAS, the District is willing to transfer ownership of the freezer to the Food Bank.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY, AS FOLLOWS:

1. The District's Chief is authorized to negotiate and execute a Transfer Agreement of the freezer to the Food Bank in accordance with this Resolution and pursuant to such reasonable terms and conditions as he may determine.

MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 7th day of June, 2023 by majority vote of the members.

BOARD OF DIRECTORS



Board Chairperson

ATTEST:



District Secretary